



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

RQ-3

February 27, 1997

Dennis Rivera, Treasurer
Hispanic PAC USA, Inc.
310 West 43rd Street, 7th Floor
New York, NY 10036

Identification Number: C00250217

Reference: October Quarterly (7/1/96-9/30/96), 12 Day Pre-General (10/1/96-10/16/96) and 30 Day Post-General (10/17/96-11/18/96) Reports

Dear Mr. Rivera:

This letter is to inform you that as of February 26, 1997, the Commission has not received your response to our requests for additional information dated February 5, 1997. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Debbie Manzano on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over a horizontal line. The signature is fluid and cursive.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20461

RQ-2

FEB - 5 1997

Dennis Rivera, Treasurer
Hispanic PAC USA, Inc.
310 West 43rd Street, 7th Floor
New York, NY 10036

Identification Number: C00250217

Reference: 12 Day Pre-General Report (10/1/96-10/16/96)

Dear Mr. Rivera:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The beginning cash balance of this report should equal the ending balance of your October Quarterly Report. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-The totals listed on Lines 6(c), 7, 18, 19, 20, 21(c), 30, and 31, Column B of the Summary and Detailed Summary Pages appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Your report discloses an outstanding balance(s) beginning this period for a debt(s) owed to Federal Express Corporation, Consolidated Color Press, the Printing Store, and Joe Velasquez. However, an outstanding balance(s) at the close of the period was not disclosed on your October Quarterly Report. Please amend your report(s) to clarify this discrepancy.

-On Schedule A supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the aggregate year-to-date totals. Please amend your report by supplying the information.
11 CFR §104.3(a)(4)(i)

-Schedule D of your report has failed to include certain information. Commission Regulations require the full name and mailing address of each creditor, the outstanding balance at the beginning and end of the reporting period, the amount incurred during the period, the payment made during the period, and the nature or purpose of each debt. Additionally, all debts must be reported continuously until extinguished or settled. Please amend your report by providing the nature or purpose of each debt. 11 CFR §104.11

-On Schedule H3 supporting Line 18 of the Detailed Summary Page, Lines i), ii)e), and iii)e) for the transfers-in from the non-federal account do not add up to the total amounts transferred. Please amend your report to correct these discrepancies. 11 CFR §104.10

-On Schedule H2, you have failed to check the Type of Activity box for the activity/event Arizona Fundraising. Please amend your report to correct this omission. 11 CFR §104.10(a)(1)

-On Schedule H2, you have failed to check the ratio type box (i.e., NEW, REVISED, SAME AS PREVIOUSLY REPORTED). Please amend your report to correct this omission. 11 CFR §104.10(a)(1)

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to check the appropriate CATEGORY box for the payment(s) made to all vendors. Please amend your report to disclose the appropriate category.

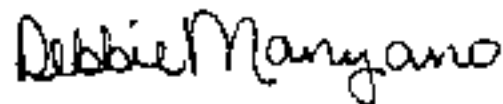
-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the total EVENT YEAR-TO-DATE amount for a payment(s) to all vendors. Please amend your report to include the missing EVENT YEAR-TO-DATE total(s).

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the purpose and event name for several joint expenditures to various vendors. Note that the unique identifying code for an event is not considered an adequate description of purpose. Please amend your report to include this missing information.

HISPANIC PAC USA, INC.
PAGE 3

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

A handwritten signature in black ink that reads "Debbie Manzano". The script is cursive and fluid, with the first name "Debbie" and last name "Manzano" clearly distinguishable.

Debbie Manzano
Senior Reports Analyst
Reports Analysis Division